

**Approved BOARD MINUTES May 25, 2017**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Warmus, Overhoff, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, CEO Czechowski, Eugene Nuwer and Sue DeWitt, Alden Advertiser,

**MOTION** by Trustee Green seconded by Trustee Warmus, to approve the minutes of the May 11, 2017 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated May 25, 2017. Carried.

Payroll	\$41,786.01
Abstract	\$117,073.04

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve the following reports for April: DPW addendum and Erie County Sheriff. Carried.

**COMMUNICATIONS**

Requests from: Alden Hook & Ladder Fire Company concerning membership and Betty Kegler concerning sidewalk deterioration. Meeting minutes from: Town of Alden and Erie County Village Officials. Notice of Foreclosure – Exchange St., Communication from: the village to NYS Troopers and E.C. Sheriff concerning vandalism on Meadow Dr. and Attorney Trapp to Charter Communications concerning franchise agreement.

**MOTION** by Trustee Green, seconded by Trustee Daluisio, to file as received all correspondence. Carried.

**RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:**

Resolutions/Appointments/Requests/Motions for May 25, 2017,

**MOTION** by Trustee Warmus and seconded by Trustee Green, to approve EMS/fire calls from April 15 – May 12, 2017. Carried.

**MOTION** by Trustee Warmus and seconded by Trustee Overhoff, to authorize Mayor Manicki's signature to the renewal application for the Floss Insurance Agency for the Alden Fire Dept. for the 2017-2017 fiscal year. Carried.

**MOTION** by Trustee Daluisio, and seconded by Trustee Green, to authorize Mayor Manicki's signature to the renewal application for the Emerling Insurance for the Village's liability insurance coverage for the 2017-2018 fiscal year. Carried.

**MOTION** by Trustee Warmus and seconded by Trustee Green, to approve the following as voted on by Alden Hook & Ladder Fire Company membership:

Haleigh Seigel, Fire/EMS

Harlee Winstel status change from Active to Supporting membership. Carried.

MOTION by Trustee Overhoff and seconded by Trustee Green, to set a public hearing on Thursday, June 22, 2017 at 8:05AM for the purposes of hearing comments on the requests for renewal of Home Occupation Permits for the following:

<u>NAME</u>	<u>ADDRESS</u>	<u>OWNER</u>
The Cutting Image	1730 Meadow Dr.	Renee Hoffman Carried.

MOTION by Trustee Daluisio and seconded by Trustee Green, to approve the sign permit for Alden Family Dentistry, 13367 Broadway, as per submitted application. Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, to reject all bids for the DPW Improvement project due to exceeding the project budget. Carried.

MOTION by Trustee Green and seconded by Trustee Daluisio, to authorize Mayor Manicki's signature to the year 14 Storm water report. Carried.

MOTION by Trustee Green and seconded by Trustee Overhoff, to set the Temporary Food Truck License of \$25 per license and modify Chapter A220. Carried.

**BUSINESS FROM FLOOR-**

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** –Year 14 Storm Water Report will be available in the Clerk's office and on the website for review and comment.

**Clerk Wachowiak** – collection of taxes begins June 1<sup>st</sup>, pre-audit (field work) went well, yearly audit soon.

**Attorney Trapp** – working on Severyn Development, no response from Time Warner Cable on Franchise Fee, finalizing several local laws with CEO Czechowski.

**Trustee Green** – questioned if Snap Fitness opened, building looks nice with new awnings.

**Mayor Manicki** – Sales tax increased 2.3% ytd. Attorney Trapp and Mayor attended shared services meeting with Erie County.

**UNFINISHED AND TABLED BUSINESS:**

None

**ADJOURNMENT**

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to adjourn the Executive meeting at 7:48 pm with a moment of silence for Lillian Aldinger, Michael Duncan and Jane Koch. Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk

